

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, April 30 , 2015

1:30 pm

Workforce Safety and Insurance Board Room
1600 East Century Avenue, Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner (Board Action) 5 min
2. Approval of Minutes March 26, 2015 Meeting – Pres. Gessner (Board Action) 5 min
3. Actuarial Experience Study – Kim Nicholl, Matt Strom, Segal (Board Action) 90 min
4. Resolution for Clarence Corneil – Fay Kopp (Board Action) 10 min

**** **BREAK** - Coffee Party in Honor of **Clarence Corneil**, former TFFR trustee

5. 2015 Legislative Report – Fay Kopp (Information) 10 min
6. Asset Liability Study Planning– Fay Kopp (Board Action??) 15 min
7. GASB Update – Shelly Schumacher (Information) 10 min
8. 2015-16 Board Calendar and Education Plan– Fay Kopp (Board Action) 10 min
9. Consent Agenda – (Board Action) 5 min
QDRO application
*Executive Session possible if Board discusses confidential information under NDCC 15-39.1-30.
10. Other Business
Next Board Meeting: July 23, 2015
11. Adjournment

Any person who requires an auxiliary aid or service should contact the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.